

FILED

2014 FEB 20 PM 3:45

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELESBY: UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF(S)

v.

RONALD S. CALDERON,
THOMAS M. CALDERON

DEFENDANT(S)

Initial Indictment:

CR14-0103

Case Number to be Assigned by Criminal Intake Clerk

Superseding Indictment:

Case Number

NOTICE TO COURT OF COMPLEX
CRIMINAL CASE(To Be Filed No Later than Two Business Days
Prior to the Time of Arraignment)☒ Initial Indictment

Upon a careful review of the initial indictment, it is the opinion of the United States Attorney's Office that this case qualifies as complex because:

☐ There are eight (8) or more defendants. The number of defendants is _____.
and/or☒ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is 15-18 trial days.☐ Superseding Indictment

Upon a careful review of the _____ superseding indictment, it is the opinion of the United States Attorney's Office that this case now qualifies as complex because:

☐ There are eight (8) or more defendants. The number of defendants is _____ (The previous number of defendants was _____).

and/or

☐ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is _____ trial days.
(The previous estimate was _____ trial days.)Date: 2/19/2014
DOUGLAS M. MILLER
Assistant United States Attorney